

## Council Action Calendar - February, 2015

## TAB A

Six Month Report. Printed on 2/19/2015 4:28:12 PM

### Feb 23, 2015 - Work Session

|  |              |
|--|--------------|
| INFORMATION MEMO: Tuscarora Creek Drainage Project   | CPM, PR      |
| INFORMATION MEMO: Financial Support from Town for the Leesburg Airshow                         | P&R, Airport |
| INFORMATION MEMO: Planning Commission Annual Report  | PZ           |
| INFORMATION MEMO: Eliminating Comcast Core Duties from Technology/Communications Commission    | IT           |
| INFORMATION MEMO: Establish Standing Residential Traffic Committee (SRTC) as a Town Commission | PW, TA       |
| INFORMATION MEMO: Destination of Recycled Materials  | PW           |
| INFORMATION MEMO: Land Use Planning in Joint Land Management Area (JLMA) with County           | PZ           |
| INFORMATION MEMO: County Government Parking  | TM           |
| Non-Disclosure Policy & Procedures   | ED, TA       |
| Downtown Parking Task Force  | TM           |
| Legislative Update   | TM           |

### Feb 24, 2015 - Regular Session

#### Agenda

|  |         |
|--|---------|
| Presentation of Fiscal Year 2016-2017 Budget   | Fin, TM |
| Certificates of Appreciation - Project Warmhearted   | Clk     |
| PRESENTATION: Economic Development Commission Annual Report  | ED      |
| Certificate of Appreciation: Middleburg Bank Donation to Friends of Leesburg Public Art for Raflo Park Art Parks Project | CPM     |
| CONSENT Performance Guarantee and Water and Sewer Extension Permits for Russell Branch Parkway Extension                 | PW      |
| CONSENT: Authorize & Approve Agreement and Performance Guarantee for Crescent Place - Phase 1, 2, & 3                    | PW      |
| CONSENT Substitute Performance Bond - Courthouse Square  | PW      |
| CONSENT Bond Reduction-PMW Farms Section 4   | PW      |
| CONSENT Amending the Fiscal Year 15-20 CIP to add Hope Pkwy Extension Project  | CPM     |
| PUBLIC HEARING: Parking Fees and Elimination of Validation Program   | TM, TA  |
| PUBLIC HEARING: Bond Issuance  | Fin, TA |
| RESOLUTION Environmental Protection Agency (EPA) Settlement Agreement  | PW, TA  |

## Council Action Calendar - March, 2015

## TAB A

Six Month Report. Printed on 2/19/2015 4:28:13 PM

### Mar 09, 2015 - Work Session

|   |         |
|---|---------|
| Budget Work Session - Tentative   | Fin, TM |
| Food Truck  | PZ, TM  |
| County Funding Opportunities  | Fin     |
| Zoning Ordinance Amendment-Revisions to Definitions and Performance Measures for Office and Industrial Uses | PZ      |
| INFORMATION MEMO: Increase Street Lighting Wattage Throughout Town  | PW      |
| INFORMATION MEMO: Construct Stairs Along South Street of Liberty Lot  | PW, TM  |
| INFORMATION MEMO: Option and Cost for Having Water Feature on Town Garage                                   | P&R     |

### Mar 14, 2015 - Budget Work Session - 9:00am

|                     |         |
|---------------------|---------|
| Budget Work Session | Fin, TM |
|---------------------|---------|

### Mar 23, 2015 - Work Session

|                                 |         |
|---------------------------------|---------|
| Budget Work Session - Tentative | Fin, TM |
|---------------------------------|---------|

### Mar 10, 2015 - Regular Session

|  |         |
|--|---------|
| Agenda   |         |
| Consent - Supplemental Appropriation of Donations to 2015 Airshow                          | TM      |
| Certificates of Recognition - U10 Flag Football  | Clk     |
| PUBLIC HEARING: Leesburg Diversity Advisory Commission                                     | TM, TA  |
| PUBLIC HEARING - Fiscal Year 2016-2017 Budget  | Fin, TM |
| Battlefield Pkwy - Route 15 South to Greenway/Route 267 - Utility Relocation Authorization | CPM     |
| RESOLUTION Lower Sycolin Pro-Rata Resolution   | Util    |
| RESOLUTION Lower Sycolin Sewer - Agreement with Crosstrail                                 | Util    |

### Mar 24, 2015 - Regular Session

|   |         |
|---|---------|
| Agenda  |         |
| Artist Mural Contract Approval  | CPM, TA |
| PUBLIC HEARING: Zoning Ordinance Amendment-Revisions to Definitions and Performance Measures for Office and Industrial Uses | PZ      |
| Fiscal Year 2016 Local Government Arts Challenge Grant  | CPM     |
| Downtown Improvements - Loudoun St - Construction Contract Award  | CPM     |
| PUBLIC HEARING: Sound Ordinance   | TM, TA  |

Council Action Calendar - April, 2015

| Apr 13, 2015 - Work Session               |         |
|---|---------|
| SPECIAL MEETING - Tax Rate Public Hearing | Fin, TM |
| Budget Work Session - Tentative           | Fin, TM |

| Apr 27, 2015 - Work Session        |        |
|------------------------------------|--------|
| No items currently scheduled       |        |
| Public Parking Signage in Downtown | PW, TM |

TAB A

| Apr 14, 2015 - Regular Session   |         |
|--|---------|
| Agenda   |         |
| Adoption of Fiscal Year 2016-2017 Budget   | Fin, TM |
| PRESENTATION - Reso of Respect for Bob Zoldos  | Clk     |
| Hope Parkway Extension Project - Construction Contract Award                             | CPM     |
| CONSENT Downtown Improvements - S King St - Construction Contract Award                  | CPM     |
| Apr 28, 2015 - Regular Session   |         |
| Agenda   |         |
| PRESENTATION - Loudoun Farm to Fork  | ED      |
| PUBLIC HEARING: Concept Plan and Amendment - TLZM 2014-0004, Potomac Station Marketplace | PZ      |
| CONSENT Browns Meadow/Woodberry Drainage Project - Construction Contract Award           | CPM     |

May 11, 2015 - Work Session

No items currently scheduled

May 12, 2015 - Regular Session

Agenda

May 25, 2015 - Work Session - Meeting Canceled in Observance of Memorial Day

No Items Currently Scheduled

May 26, 2015 - Regular Session

Agenda

Jun 08, 2015 - Work Session

No items currently scheduled

Jun 09, 2015 - Regular Session

Agenda

Jun 22, 2015 - Work Session

No items currently scheduled

Jun 23, 2015 - Regular Session

Agenda

Jul 13, 2015 - Work Session

No Items Currently Scheduled

Jul 14, 2015 - Regular Session

Agenda

Clk

Jul 27, 2015 - Work Session

No Items Currently Scheduled

Jul 28, 2015 - Regular Session

No Items Currently Scheduled

Clk

Aug 10, 2015 - Work Session

No Items Currently Scheduled

Aug 11, 2015 - Regular Session

Agenda

Clk

Aug 24, 2015 - Work Session

No Meeting - Summer Break

Aug 25, 2015 - Regular Session

No Meeting - Summer Break

Clk

| To Be Scheduled |  |
|-----------------|--|
| 1               | Comprehensive Flood Plain Ordinance Revisions                      |
| 2               | Design Guidelines/Industrial Areas                                 |
| 3               | PUBLIC HEARING - Dry Mill/Wage/Anne Imp. - Land Condemnation Autho |
| 4               | Annexation Follow-up   |
| 6               | IT Strategic Plan Follow-up  |
| 7               | Loitering Ordinance  |
| 8               | Water Tank Painting  |
| 9               | H2/Market Street - Update  |
| 10              | Approving Amendments to Zoning Ord. for Tents                      |
| 11              | Village Landbay C Pump Station - Sewer Agreement with Arcadia      |
| 12              | RESOLUTION: Historic Leesburg Foundation                           |
| 13              | PUBLIC HEARING - Zoning Ordinance Amendment - Parking Requirements |
| 14              | Captial Intensity Factors for Schools                              |